

# City of Glendale Council Meeting Agenda

## May 8, 2012 – 7:00 p.m.

City Council meetings are telecast live at 7:00 p.m. on the second and fourth Tuesday of the month. Repeat broadcasts are telecast the second and fourth week of the month – Wednesday at 2:30 p.m., Thursday at 8:00 a.m., Friday at 8:00 a.m., Saturday at 2:00 p.m., Sunday at 9:00 a.m. and Monday at 1:30 p.m. on Glendale Channel 11.

### Welcome!

We are glad you have chosen to attend this City Council meeting. We welcome your interest and encourage you to attend again.

### Form of Government

The City of Glendale has a Council-Manager form of government. Legislative policy is set by the elected Council and administered by the Council-appointed City Manager.

The City Council consists of a Mayor and six Councilmembers. The Mayor is elected every four years by voters city-wide. Councilmembers hold four-year terms with three seats decided every two years. Each of the six Councilmembers represent one of six electoral districts and are elected by the voters of their respective districts (see map on back).

### Council Meeting Schedule

The Mayor and City Council hold Council meetings to take official action two times each month. These meetings are held on the second and fourth Tuesday of the month at 7:00 p.m. Regular meetings are held in the Council Chambers, Glendale Municipal Office Complex, 5850 W. Glendale Avenue.

Agendas may be obtained after 4:00 p.m. on the Friday before a Council meeting, at the City Clerk's Office in the Municipal Complex. The agenda and supporting documents are posted to the city's Internet web site, [www.glendaleaz.com](http://www.glendaleaz.com)

### Questions or Comments

If you have any questions about the agenda, please call the City Manager's Office at (623) 930-2870. If you have a concern you would like to discuss with your District Councilmember, please call (623) 930-2249, Monday - Friday, 8:00 a.m. – 5:00 p.m.

### Public Rules of Conduct

The presiding officer shall keep control of the meeting and require the speakers and audience to refrain from abusive or profane remarks, disruptive outbursts, applause, protests, or other conduct which disrupts or interferes with the orderly conduct of the business of the meeting. Personal attacks on Councilmembers, city staff, or members of the public are not allowed. It is inappropriate to utilize the public hearing or other agenda item for purposes of making political speeches, including threats of political action. Engaging in such conduct, and failing to cease such conduct upon request of the presiding officer will be grounds for ending a speaker's time at the podium or for removal of any disruptive person from the meeting room, at the direction of the presiding officer.

### How to Participate

The Glendale City Council values citizen comments and input. If you wish to speak on a matter concerning Glendale city government that is not on the printed agenda, please fill out a blue Citizen Comments Card located at the back of the Council Chambers and give it to the City Clerk before the meeting starts. The Mayor will call your name when the Citizen Comments portion of the agenda is reached. Because these matters are not listed on the posted agenda, the City Council may not act on the information during the meeting but may refer the matter to the City Manager for follow-up.

**Public Hearings** are also held on certain agenda items such as zoning cases, liquor license applications and use permits. If you wish to speak or provide written comments about a public hearing item on tonight's agenda, please fill out a gold Public Hearing Speakers Card located at the back of the Council Chambers and give it to the City Clerk before the meeting starts. The Mayor will call your name when the public hearing on the item has been opened.

**When speaking at the Podium**, please state your name and the city in which you reside. If you reside in the City of Glendale, please state the Council District you live in and present your comments in five minutes or less.



**\*\* For special accommodations or interpreter assistance, please contact the City Manager's Office at (623) 930- 2870 at least one business day prior to this meeting. TDD (623) 930-2197.**

**\*\* Para acomodacion especial o traductor de español, por favor llame a la oficina del adminsitrador del ayuntamiento de Glendale, al (623) 930-2870 un día hábil antes de la fecha de la junta.**

### Councilmembers

Norma S. Alvarez - Ocotillo District  
H. Philip Lieberman - Cactus District  
Manuel D. Martinez - Cholla District  
Joyce V. Clark - Yucca District  
Yvonne J. Knaack – Barrel District



**MAYOR ELAINE M. SCRUGGS**

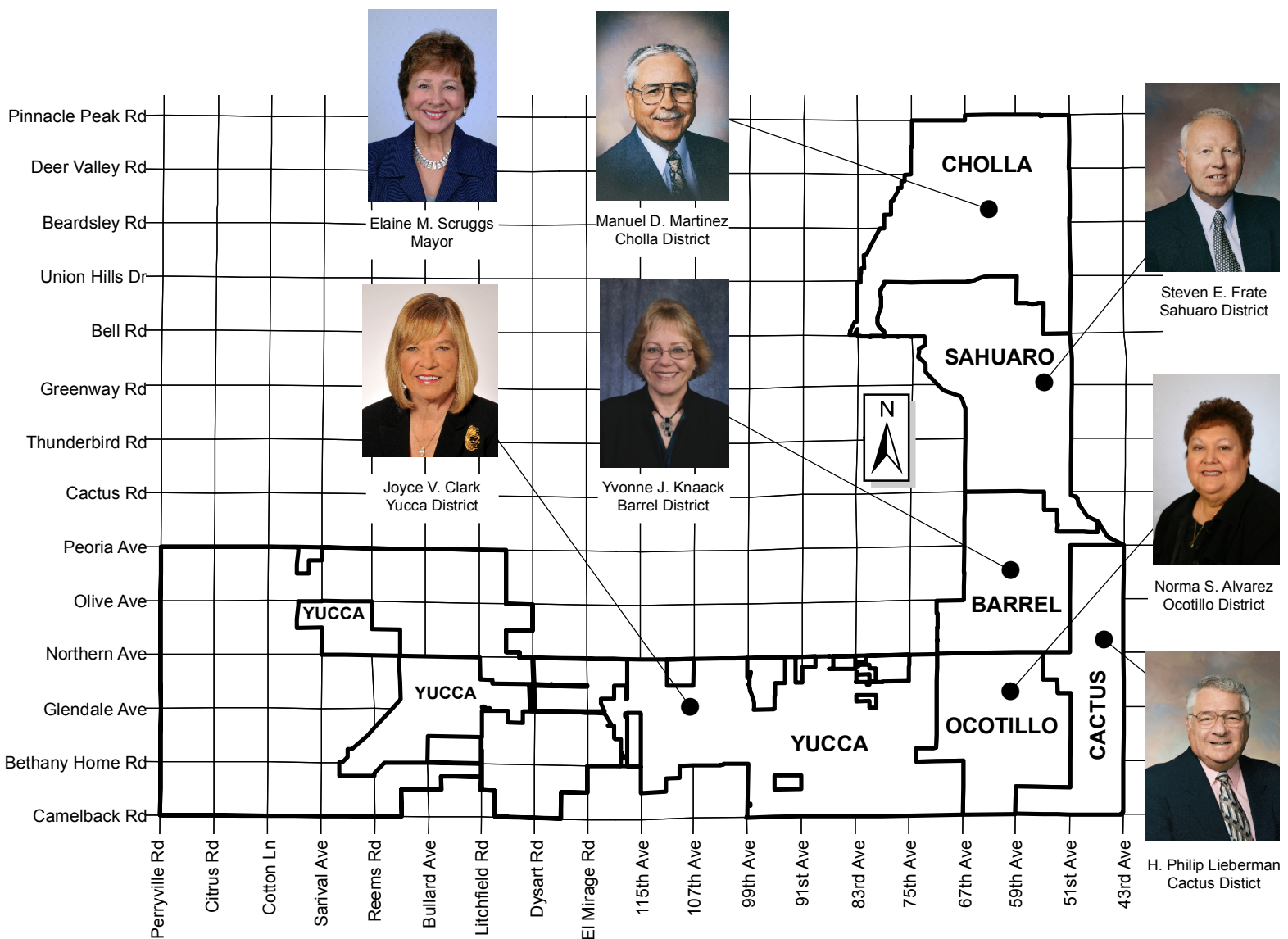
Vice Mayor Steven E. Frate - Sahuaró District

### Appointed City Staff

Ed Beasley – City Manager  
Craig Tindall – City Attorney  
Pamela Hanna – City Clerk  
Elizabeth Finn – City Judge



## Council District Boundaries





**GLENDALE CITY COUNCIL MEETING**  
**Council Chambers**  
**5850 West Glendale Avenue**  
**May 8, 2012**  
**7:00 p.m.**

**CALL TO ORDER**

**PLEDGE OF ALLEGIANCE AND MOMENT OF SILENCE**

**APPROVAL OF THE [MINUTES OF April 24, 2012](#)**

**PROCLAMATIONS AND AWARDS**

**[PROCLAIM MAY 12, 2012 AS SALVATION ARMY DAY](#)**

PRESENTED BY: Office of the Mayor

ACCEPTED BY: Major Adam Morales, Glendale Corps Commanding Officer

**[PROCLAIM MAY 20 THROUGH MAY 26, 2012 AS NATIONAL PUBLIC WORKS WEEK](#)**

PRESENTED BY: Office of the Mayor

ACCEPTED BY: Representatives from Public Works, Transportation, and Water Services

**CONSENT AGENDA**

**Items on the consent agenda are of a routine nature or have been previously studied by the City Council at a work session. They are intended to be acted upon in one motion. If you would like to comment on an item on the consent agenda, please come to the podium and state your name, address and item you wish to discuss.**

**1. [SPECIAL EVENT LIQUOR LICENSE, ARIZONA EXTREME BASEBALL CLUB](#)**

PRESENTED BY: Susan Matousek, Revenue Administrator

**2. [SPECIAL EVENT LIQUOR LICENSE, 56 MOS BOOSTER CLUB](#)**

PRESENTED BY: Susan Matousek, Revenue Administrator

**3. [SPECIAL EVENT LIQUOR LICENSE, DEEP WITHIN REHAB CENTER](#)**

PRESENTED BY: Susan Matousek, Revenue Administrator

**4. [SPECIAL EVENT LIQUOR LICENSE, CHOIR BOYS SOCIAL CLUB](#)**

PRESENTED BY: Susan Matousek, Revenue Administrator

5. [LIQUOR LICENSE NO. 5-5658, WINCO FOODS #115](#)  
PRESENTED BY: Susan Matousek, Revenue Administrator

6. [LIQUOR LICENSE NO. 5-5793, CHEERS TAVERN](#)  
PRESENTED BY: Susan Matousek, Revenue Administrator

## **CONSENT RESOLUTIONS**

7. [2012 JUSTICE ASSISTANCE GRANT AWARD](#)  
PRESENTED BY: Debora Black, Interim Police Chief  
RESOLUTION: 4569

8. [INTERGOVERNMENTAL AGREEMENTS WITH VALLEY LAW ENFORCEMENT AGENCIES](#)  
PRESENTED BY: Debora Black, Interim Police Chief  
RESOLUTION: 4570

9. [INTERGOVERNMENTAL AGREEMENTS WITH SALT RIVER PROJECT FOR THE DESIGN OF ELECTRICAL FACILITIES FOR STREET LIGHTING](#)  
PRESENTED BY: Jamsheed Mehta, AICP, Executive Director, Transportation Services  
RESOLUTION: 4571

## **BIDS AND CONTRACTS**

10. [AWARD OF PROPOSAL 12-21 FOR AN AERIAL TRUCK WITH UTILITY SERVICE BODY](#)  
PRESENTED BY: Jamsheed Mehta, AICP, Executive Director, Transportation Services

## **RESOLUTIONS**

11. [GRANT AGREEMENTS WITH THE ARIZONA STATE LIBRARY, ARCHIVES AND PUBLIC RECORDS FOR THE ARIZONA JOB ASSISTANCE CENTERS PROJECT](#)  
PRESENTED BY: Cheryl Kennedy, Chief Librarian  
RESOLUTION: 4572

## **REQUEST FOR FUTURE WORKSHOP AND EXECUTIVE SESSION**

## **CITIZEN COMMENTS**

**If you wish to speak on a matter concerning Glendale city government that is not on the printed agenda, please fill out a Citizen Comments Card located in the back of the Council Chambers and give it to the City Clerk before the meeting starts. The City Council can only act on matters that are on the printed agenda, but may refer the matter to the City Manager for follow up. Once your name is called by the Mayor, proceed to the podium, state your name and address for the record and limit your comments to a period of five minutes or less.**

## **COUNCIL COMMENTS AND SUGGESTIONS**

### **ADJOURNMENT**

Upon a public majority vote of a quorum of the City Council, the Council may hold an executive session, which will not be open to the public, regarding any item listed on the agenda but only for the following purposes:

- (i) discussion or consideration of personnel matters (A.R.S. §38-431.03 (A)(1));
- (ii) discussion or consideration of records exempt by law from public inspection (A.R.S. §38-431.03 (A)(2));
- (iii) discussion or consultation for legal advice with the city's attorneys (A.R.S. §38-431.03 (A)(3));
- (iv) discussion or consultation with the city's attorneys regarding the city's position regarding contracts that are the subject of negotiations, in pending or contemplated litigation, or in settlement discussions conducted in order to avoid or resolve litigation (A.R.S. §38-431.03 (A)(4));
- (v) discussion or consultation with designated representatives of the city in order to consider its position and instruct its representatives regarding negotiations with employee organizations (A.R.S. §38-431.03 (A)(5)); or
- (vi) discussing or consulting with designated representatives of the city in order to consider its position and instruct its representatives regarding negotiations for the purchase, sale or lease of real property (A.R.S. §38-431.03 (A)(7)).

## **CALL TO ORDER**

## **PLEDGE OF ALLEGIANCE AND MOMENT OF SILENCE**

## **APPROVAL OF THE [MINUTES OF April 24, 2012](#)**

## **PROCLAMATIONS AND AWARDS**

### **[PROCLAIM MAY 12, 2012 AS SALVATION ARMY DAY](#)**

**Purpose:** This is a request for City Council to proclaim May 12, 2012 as Salvation Army Day in the City of Glendale. Major Adam Morales, Glendale Corps Commanding Officer, from the Salvation Army will be present to accept the proclamation.

**Background:** The Salvation Army in Glendale is located at 6010 West Northern Avenue. It has been serving families in need in the Glendale area for 40 years by providing emergency food boxes, utility assistance, seasonal assistance, emergency transportation, hydration stations, computer instruction classes, emergency lodging, youth character building programs, women and men social programs, financial and family assistance advisement and social and spiritual development programs.

In 2011, the Salvation Army in Glendale assisted 886 persons with utilities, distributed clothing to 875 persons, provided baby items to 1,098 persons, prepared 1,251 hot meals for needy children, and distributed emergency food boxes for 24,229 persons.

The Salvation Army in Glendale will be celebrating their 40 year anniversary on May 12, 2012.

**Recommendation:** Proclaim May 12, 2012 as Salvation Army Day in the City of Glendale, and present the proclamation to Major Adam Morales from the Salvation Army.

### **[PROCLAIM MAY 20 THROUGH MAY 26, 2012 AS NATIONAL PUBLIC WORKS WEEK](#)**

**Purpose:** This is a request for City Council to proclaim May 20 through May 26, 2012 as National Public Works Week in the City of Glendale.

Representatives of the Public Works, Transportation, and Water Services groups will be present to receive the proclamation on behalf of all Glendale employees who provide and maintain the infrastructure and services collectively known as public works.

**Background:** Instituted as a public education campaign by the American Public Works Association in 1960, National Public Works Week calls attention to the importance of public works in community life. Some notable highlights include a U.S. Senate resolution affirming the first National Public Works Week in 1960, letters of acknowledgment from Presidents Dwight Eisenhower and Lyndon Johnson, and a Presidential Proclamation signed by John F. Kennedy in 1962.

The American Public Works Association is designating May 20 through May 26, 2012 as National Public Works Week. The theme for this year's celebration is "Public Works: Creating a Lasting Impression" and it speaks to the never-ending effort of public works professionals to use sustainable solutions to bring their communities the highest possible quality of life within a framework of environmental, social, and economic responsibility.

Public Works includes programs and services such as land development and flood control, environmental and facilities engineering, street design and maintenance, equipment and facility maintenance, transportation and city roadway systems, right-of-way beautification and graffiti removal, solid waste collection and disposal, as well as water and waste water services. In addition, Public Works personnel are among the first responders during emergencies and natural disasters, often going above and beyond the call of duty to quickly maintain and restore needed city services. This proclamation seeks to raise the public's awareness of the contributions which public works employees make in the community, and to honor the professional men and women who serve the public every day with quiet dedication.

**Recommendation:** Proclaim May 20 through May 26, 2012 as National Public Works Week in the City of Glendale, and present the proclamation to city staff representing the Public Works, Transportation, and Water Services groups.

## **CONSENT AGENDA**

**Items on the consent agenda are of a routine nature or have been previously studied by the City Council at a work session. They are intended to be acted upon in one motion. If you would like to comment on an item on the consent agenda, please come to the podium and state your name, address and item you wish to discuss.**

### **1. [SPECIAL EVENT LIQUOR LICENSE, ARIZONA EXTREME BASEBALL CLUB](#)**

**Purpose:** This is a request for City Council to approve a special event liquor license for the Arizona Extreme Baseball Club. The event will be held at University of Phoenix Stadium's Southwest Parking Lot located at 1 Cardinals Drive on June 8, 9, 10, 12, 13, 14, 15, 16, 17, and 19, 2012. The purpose of this special event liquor license is for fundraisers at Cirque Du Soleil.

**Background:** If this application is approved, the total number of days expended by this applicant will be 10 of the allowed 10 days per calendar year. Under the provisions of A.R.S. § 4-203.02, the Arizona Department of Liquor Licenses and Control may issue a special event liquor license only if the Council recommends approval of such license.

The City of Glendale Planning, Police, and Fire Departments have reviewed the application and determined that it meets all technical requirements.

**Recommendation:** Based on the information provided under the background, it is staff's recommendation to forward this application to the Arizona Department of Liquor Licenses and Control with a recommendation of approval.



## 2. [SPECIAL EVENT LIQUOR LICENSE, 56 MOS BOOSTER CLUB](#)

**Purpose:** This is a request for City Council to approve a special event liquor license for the 56 MOS Booster Club. The event will be held at University of Phoenix Stadium's Southwest Parking Lot located at 1 Cardinals Drive on June 20, 21, 22, 23, 24, 26, 27, 28, 29, and 30, 2012. The purpose of this special event liquor license is for fundraisers at Cirque Du Soleil.

**Background:** If this application is approved, the total number of days expended by this applicant will be 10 of the allowed 10 days per calendar year. Under the provisions of A.R.S. § 4-203.02, the Arizona Department of Liquor Licenses and Control may issue a special event liquor license only if the Council recommends approval of such license.

The City of Glendale Planning, Police, and Fire Departments have reviewed the application and determined that it meets all technical requirements.

**Recommendation:** Based on the information provided under the background, it is staff's recommendation to forward this application to the Arizona Department of Liquor Licenses and Control with a recommendation of approval.

## 3. [SPECIAL EVENT LIQUOR LICENSE, DEEP WITHIN REHAB CENTER](#)

**Purpose:** This is a request for City Council to approve a special event liquor license for the Deep Within Rehab Center. The event will be held at University of Phoenix Stadium's Southwest Parking Lot located at 1 Cardinals Drive on July 1, 3, 4, 5, 6, 7, 8, 11, 12, and 13, 2012. The purpose of this special event liquor license is for fundraisers at Cirque Du Soleil.

**Background:** If this application is approved, the total number of days expended by this applicant will be 10 of the allowed 10 days per calendar year. Under the provisions of A.R.S. § 4-203.02, the Arizona Department of Liquor Licenses and Control may issue a special event liquor license only if the Council recommends approval of such license.

The City of Glendale Planning, Police, and Fire Departments have reviewed the application and determined that it meets all technical requirements.

**Recommendation:** Based on the information provided under the background, it is staff's recommendation to forward this application to the Arizona Department of Liquor Licenses and Control with a recommendation of approval.

## 4. [SPECIAL EVENT LIQUOR LICENSE, CHOIR BOYS SOCIAL CLUB](#)

**Purpose:** This is a request for City Council to approve a special event liquor license for the Choir Boys Social Club. The event will be held at University of Phoenix Stadium's Southwest Parking Lot located at 1 Cardinals Drive on Saturday, July 14, from 4 p.m. to 10 p.m. and Sunday, July 15, 2012, from 1 p.m. to 7 p.m. The purpose of this special event liquor license is for fundraisers at Cirque Du Soleil.



**Background:** If this application is approved, the total number of days expended by this applicant will be six of the allowed 10 days per calendar year. Under the provisions of A.R.S. § 4-203.02, the Arizona Department of Liquor Licenses and Control may issue a special event liquor license only if the Council recommends approval of such license.

The City of Glendale Planning, Police, and Fire Departments have reviewed the application and determined that it meets all technical requirements.

**Recommendation:** Based on the information provided under the background, it is staff's recommendation to forward this application to the Arizona Department of Liquor Licenses and Control with a recommendation of approval.

5. [LIQUOR LICENSE NO. 5-5658, WINCO FOODS #115](#)

**Purpose:** This is a request for City Council to approve a person-to-person, location-to-location transferable series 9 (Liquor Store - All Liquor) license for WinCo Foods #115 located at 5023 West Peoria Avenue. The Arizona Department of Liquor Licenses and Control application (No. 09078000) was submitted by Nicholas Carl Guttilla.

**Background:** The location of the establishment is 5023 West Peoria Avenue in the Cactus District. The property is zoned C-2 (General Commercial). The population density within a one-mile radius is 22,619. This series 9 is a new license, therefore, the approval of this license will increase the number of liquor licenses in the area by one. The current number of liquor licenses within a one-mile radius is as listed below.

Series	Type	Quantity
06	Bar - All Liquor	5
07	Bar - Beer and Wine	2
09	Liquor Store - All Liquor	5
10	Liquor Store - Beer and Wine	6
12	Restaurant	4
	<b>Total</b>	<b>22</b>

The City of Glendale Planning, Police, and Fire Departments have reviewed the application and determined that it meets all technical requirements.

**Previous Council/Staff Actions:** On April 24, 2012, it was recommended by Council to forward this application to the Arizona Department of Liquor Licenses and Control with a recommendation of approval. Since that time, staff has ascertained that there were eleven additional protests received electronically during the 20-day posting period that were not forwarded to Council. Therefore, this application is being brought forward again with all protest information included for Council review and consideration.

**Public Input:** One written and eleven electronic protests were received during the 20-day posting period and will be forwarded to the Arizona Department of Liquor Licenses and Control.

**Recommendation:** Based on information provided under the background, it is staff's recommendation to forward this application to the Arizona Department of Liquor Licenses and Control with a recommendation of approval.

6. [LIQUOR LICENSE NO. 5-5793, CHEERS TAVERN](#)

**Purpose:** This is a request for City Council to approve a person-to-person, location-to-location transferable series 6 (Bar - All Liquor) license for Cheers Tavern located at 5915 West Bell Road. The Arizona Department of Liquor Licenses and Control application (No. 06070431) was submitted by Leesa Lynn Montague.

**Background:** The location of the establishment is 5915 West Bell Road in the Sahuaro District. The property is zoned C-2 (General Commercial). The population density within a one-mile radius is 13,419. This series 6 is a new license, therefore, the approval of this license will increase the number of liquor licenses in the area by one. The current number of liquor licenses within a one-mile radius is as listed below.

Series	Type	Quantity
06	Bar - All Liquor	7
07	Bar - Beer and Wine	3
09	Liquor Store - All Liquor	5
10	Liquor Store - Beer and Wine	5
12	Restaurant	21
	<b>Total</b>	<b>41</b>

The City of Glendale Planning, Police, and Fire Departments have reviewed the application and determined that it meets all technical requirements.

**Public Input:** No public protests were received during the 20-day posting period.

**Recommendation:** Based on information provided under the background, it is staff's recommendation to forward this application to the Arizona Department of Liquor Licenses and Control with a recommendation of approval.

## CONSENT RESOLUTIONS

7. [2012 JUSTICE ASSISTANCE GRANT AWARD](#)

**Purpose:** This is a request for City Council to adopt a resolution authorizing the City Manager to enter into a Memorandum of Understanding for acceptance of grant funding from the 2012 Edward Byrne Memorial Justice Assistance Grant Program in the approximate amount of \$94,222.

**Background:** The U.S. Department of Justice has made funding available to cities through the Edward Byrne Memorial Justice Assistance Grant Program. Maricopa County serves as the fiscal agent for this pass-through grant.

The grant funding will be used toward a portion of the cost of replacing the current Computer Aided Dispatch (CAD) and Records Management System (RMS) with a more advanced system. The replacement CAD and RMS software includes modules for booking, records management, dispatch, field reporting, property and evidence management and crime analysis. The estimated completion date for the replacement of the CAD and RMS is September 1, 2013.

**Previous Council/Staff Actions:** On October 25, 2011, Council authorized the expenditure of up to \$5,600,000 for the purchase and implementation of a new CAD and RMS system for the Police Department.

On August 23, 2011, Council approved the acceptance of \$122,631 from the 2011 Edward Byrne Memorial Justice Grant.

**Budget Impacts & Costs:** This is one-time funding by the U.S. Department of Justice. There is no financial match required for this grant. This funding will be used to lower the amount that was previously allocated for this project.

Grants	Capital Expense	One-Time Cost	Budgeted	Unbudgeted	Total
X					\$94,222

**Account Name, Fund, Account and Line Item Number:**

A specific account will be established in Fund 1840, the city's grant fund, once the agreement is fully executed.

**Recommendation:** Waive reading beyond the title and adopt a resolution authorizing the City Manager to enter into a Memorandum of Understanding for acceptance of grant funding from the 2012 Edward Byrne Memorial Justice Assistance Grant Program in the approximate amount of \$94,222.

8. [INTERGOVERNMENTAL AGREEMENTS WITH VALLEY LAW ENFORCEMENT AGENCIES](#)

**Purpose:** This is a request for City Council to adopt a resolution authorizing the City Manager to enter into intergovernmental agreements (IGAs) with sixteen law enforcement agencies.

**Background:** In May of 2006, the City Manager entered into a contract with Global Spectrum, the managing agency for the University of Phoenix Stadium (Stadium) for public safety services. The Glendale Police Department approached numerous valley and state law enforcement agencies who agreed to assist with public safety services at the Stadium. Those IGAs were brought before Council during subsequent meetings and are now due for renewal.

The IGAs allow the agencies to join the valley-wide coalition, which assists the Glendale Police Department with public safety services and security for events at the Stadium. The agencies participating are: Avondale, Buckeye, Chandler, El Mirage, Goodyear, Mesa, Peoria, Phoenix, Scottsdale, Surprise, Tempe, Tolleson, Wickenburg, Arizona State University Police, Arizona Department of Public Safety and Maricopa County Sheriff's Office. The IGAs have three-year terms. Global Spectrum reimburses the city for public safety and security services provided by these agencies and covers the cost of workers compensation.

**Previous Council/Staff Actions:** On March 10, 2009, Council authorized the City Manager to enter into IGAs with several agencies to join the valley-wide coalition.

**Community Benefit:** Through these partnerships, the Glendale Police Department and all participating law enforcement agencies will be working together to ensure that citizens and visitors to Glendale experience a safe environment while attending stadium events.

**Recommendation:** Waive reading beyond the title and adopt a resolution authorizing the City Manager to enter into intergovernmental agreements with sixteen law enforcement agencies.

9. [INTERGOVERNMENTAL AGREEMENTS WITH SALT RIVER PROJECT FOR THE DESIGN OF ELECTRICAL FACILITIES FOR STREET LIGHTING](#)

**Purpose:** This is a request for City Council to adopt a resolution authorizing the City Manager to enter into three intergovernmental agreements (IGAs) with Salt River Project Agricultural Improvement and Power District (SRP) for the design of electrical facilities to provide power to three streetlights.

**Background:** The Streetlight Management Program is responsible for the design, construction, operation, maintenance and repair of the city's roadway lighting system. SRP provides the design of electrical systems that supply power to the streetlight poles within its service area. Currently, three locations in the SRP service area require new power supplies.

- 6632 West Peck Drive (\$1,006.02)
- 4402 West Royal Palm Road (\$1,641.72)
- West side of 51<sup>st</sup> Avenue, south of Missouri Avenue (\$1,081.02)

**Community Benefit:** These IGAs will allow for the restoration of street lighting at these three locations for the benefit of neighborhood residents and the traveling public.

**Budget Impacts & Costs:** Funds are available in the FY 2011-12 capital improvement plan. The operating cost associated with these streetlights will be absorbed by the Transportation Services operating budget.

Grants	Capital Expense	One-Time Cost	Budgeted	Unbudgeted	Total
	X		X		\$3,728.76

**Account Name, Fund, Account and Line Item Number:**

Streetlight Repair, Account No. 1980-68121-550800, \$3,728.76

**Recommendation:** Waive reading beyond the title and adopt a resolution authorizing the City Manager to enter into three intergovernmental agreements with Salt River Project Agricultural Improvement and Power District for the design of electrical facilities to provide power to three streetlights in an amount not to exceed \$3,728.76.

## **BIDS AND CONTRACTS**

### **10. [AWARD OF PROPOSAL 12-21 FOR AN AERIAL TRUCK WITH UTILITY SERVICE BODY](#)**

**Purpose:** This is a request for City Council to award RFP 12-21 to Altec Industries, Inc. for the purchase of an aerial truck for the Traffic Signals Division of Transportation Services in an amount not to exceed \$78,131.

**Background:** Transportation Services contributes to the Vehicle Replacement Fund each year for a variety of vehicles used in its day-to-day operations. The Traffic Signals Division utilizes four aerial trucks on a daily basis to assist in the installation, maintenance and repair of traffic signals throughout the city. The oldest of these trucks, a 1999 Ford F-450, has reached the end of its useful life and was identified for replacement by Traffic Signals and Equipment Management personnel.

In order to replace the truck, a request for proposals (RFP) was issued for a 37-foot, aerial truck with a utility service body. This type of vehicle includes a specially designed, articulated aerial device to allow signal technicians easy access to mast arms and traffic signal components in the field.

Four proposals were received, and an evaluation committee comprised of Equipment Management and Traffic Signals personnel reviewed and scored all offers. Specific evaluation factors considered in the review process included compliance with the specifications, ability to provide parts and service, warranty/ability to honor warranty, delivery schedule and cost. The committee awarded the highest score to the proposal received from Altec Industries, Inc.

**Community Benefit:** A well-maintained traffic signal system efficiently moves traffic throughout the city. The purchase of this truck will ensure that staff has the ability to properly maintain and repair the city's 192 traffic signals with minimal traffic flow interruption.

**Budget Impacts & Costs:** Transportation Services contributes to the Vehicle Replacement Fund. Funds are available in the FY 2011-12 operating budget of the Field Operations Department.

Grants	Capital Expense	One-Time Cost	Budgeted	Unbudgeted	Total
			X		\$78,131

**Account Name, Fund, Account and Line Item Number:**

Equipment Replacement, Account No. 1120-13610-551400, \$78,131

**Recommendation:** Award RFP 12-21 to Altec Industries, Inc. for the purchase of an aerial truck for the Traffic Signals Division of Transportation Services in an amount not to exceed \$78,131.

## RESOLUTIONS

### 11. [GRANT AGREEMENTS WITH THE ARIZONA STATE LIBRARY, ARCHIVES AND PUBLIC RECORDS FOR THE ARIZONA JOB ASSISTANCE CENTERS PROJECT](#)

**Purpose:** This is a request for City Council to adopt a resolution authorizing the submission and acceptance of four grants from the Arizona State Library, Archives and Public Records (ASLAPR) for the acceptance of \$20,666 for the Glendale Public Library to receive new computer equipment to provide expanded job assistance through the Arizona Job Assistance Centers Project.

**Background:** The Glendale Public Library was recently notified by the ASLAPR of the availability of job assistance grant funds. These grant funds stem from an American Recovery and Reinvestment Act program called the Broadband Technology Opportunities Program Round Two (BTOP II) Grant.

If approved, the Arizona Job Assistance Centers Project will assist Glendale residents seeking employment opportunities via the following components:

- A new Job Help Hub lab that will be located at the Glendale Main Library; and
- Three Virtual Workforce Workstations that will be located at each of the Glendale Public Libraries.

The Job Help Hub lab will be a portable computer lab comprised of 10 student laptops, one instructor laptop, data projector, portable screen, wireless access point, and a printer. The Virtual Workforce stations will consist of a desktop and all-in-one fax, printer and scanner which will be located at each of the libraries. These workstations will be dedicated strictly for job searching, placement assistance, comprehensive skill assessments, development of individual employment plans and one-on-one counseling and career planning via video conferencing through Maricopa County Workforce Connection.

In addition, a part-time qualified instructor will be provided at no charge to assist Glendale job-seekers with resume writing; online job search applications; discovery of employment and economic information on government websites; and finding courses on financial, business planning, and continuing education opportunities.

**Community Benefit:** Citizens will benefit through increased access to job and job-related training, job search and placement assistance, skill assessments, development of employment plans, and career planning. The Job Help Hub and Virtual Workforce Stations have the potential to assist citizens in finding and securing employment.

**Public Input:** On February 16, 2012, the BTOP II grant consisting of the Job Help Hub and Virtual Workforce Stations was presented to the Library Advisory Board and the Board indicated its support.

**Budget Impacts & Costs:** The grant award totals \$20,666 which includes all the equipment and software for the Job Help Hub and the Virtual Workforce Stations. This grant does not require any matching funds.

Grants	Capital Expense	One-Time Cost	Budgeted	Unbudgeted	Total
X					\$20,666

**Account Name, Fund, Account and Line Item Number:**

A specific project account will be established in Fund 1842, the city's stimulus grant fund, once the grant agreements are formally executed.

**Recommendation:** Waive reading beyond the title and adopt a resolution authorizing the submission and acceptance of four grants from the Arizona State Library, Archives and Public Records for the Glendale Public Library.

## **REQUEST FOR FUTURE WORKSHOP AND EXECUTIVE SESSION**

### **CITIZEN COMMENTS**

**If you wish to speak on a matter concerning Glendale city government that is not on the printed agenda, please fill out a Citizen Comments Card located in the back of the Council Chambers and give it to the City Clerk before the meeting starts. The City Council can only act on matters that are on the printed agenda, but may refer the matter to the City Manager for follow up. Once your name is called by the Mayor, proceed to the podium, state your name and address for the record and limit your comments to a period of five minutes or less.**

### **COUNCIL COMMENTS AND SUGGESTIONS**

### **ADJOURNMENT**

Upon a public majority vote of a quorum of the City Council, the Council may hold an executive session, which will not be open to the public, regarding any item listed on the agenda but only for the following purposes:

- (i) discussion or consideration of personnel matters (A.R.S. §38-431.03 (A)(1));
- (ii) discussion or consideration of records exempt by law from public inspection (A.R.S. §38-431.03 (A)(2));
- (iii) discussion or consultation for legal advice with the city's attorneys (A.R.S. §38-431.03 (A)(3));



- (iv) discussion or consultation with the city's attorneys regarding the city's position regarding contracts that are the subject of negotiations, in pending or contemplated litigation, or in settlement discussions conducted in order to avoid or resolve litigation (A.R.S. §38-431.03 (A)(4));
- (v) discussion or consultation with designated representatives of the city in order to consider its position and instruct its representatives regarding negotiations with employee organizations (A.R.S. §38-431.03 (A)(5)); or
- (vi) discussing or consulting with designated representatives of the city in order to consider its position and instruct its representatives regarding negotiations for the purchase, sale or lease of real property (A.R.S. §38-431.03 (A)(7)).